

MINUTES WAYNE COUNTY ETHICS BOARD

Monday, March 7, 2013 – 3:00 P. M.

Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI, 48226.

A. Roll Call 3:16 P.M.

William J. Giovan (C)	- Present
William O'Neil (VC)	- Excused
Sidney Bogan	- EDS (3:39)
Anthony S. Guerriero	- Present
Daniel Martin	- Excused
William C. Schaefer	- Present
Stella Szczesny	- Present

Due to a quorum not being present, the Committee moved to Item C.

C. Introduction of proposed website.

John Pfeiffer, Policy and Research Director, gave an update and recommendations for the Wayne County Ethics Board website.

The Committee's recommendations to update the website were as follows:

The addition of job descriptions for board members William O'Neil, Stella Szczesny and Anthony Guerriero.

The addition of meeting agendas and minutes to the website.

A quorum was present at 3:39 p.m.

B. Guerriero/Schaefer **Approved.** The minutes from the January 7, 2013 meeting. Motion Carried.

D. Discussion of the development of the lobbyist disclosure process.

The committee agreed that the lobbyist disclosure form would be similar to the form that is on the State of Michigan website.

Chairman Giovan stated that the staff will create a proposed form and circulate it to the board.

- E. Such other matters as may be properly submitted before the Committee.

John Pfeiffer, Policy and Research Director, stated the Ethics Board agreed to a press release when the Ethics Board website is posted.

Chairman Giovan requested that the Public Information Department prepare a suggested press release upon launching the website.

- F. Public Comments.

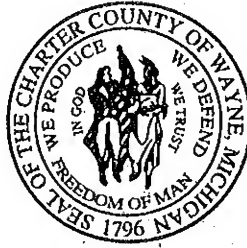
- G. Schaefer/ Szczesny Adjournment: 3:56 P.M.

Respectfully submitted,
Darcel Brown
Legislative Research Assistant

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Wayne County Ethics Board

William J. Giovan, Chair
William O'Neil, Vice-Chair
Sidney Bogan
Anthony S. Guerriero
Daniel Martin
William C. Schaefer
Stella-Szczesny



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March 6, 2013

NOTICE OF MEETING OF THE WAYNE COUNTY ETHICS BOARD

Monday, March 11, 2013 – 3:00 p.m.
Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226

Wayne County Ethics Board has scheduled the meeting of the Board on Monday, **March 11, 2013 at 3:00 p.m.** in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226 to consider the following:

- A. Roll Call.
- B. Approval of the minutes of the January 7, 2013 meeting.
- C. Plans for public dissemination of the Board functions.
- D. Proposed websites changes.
- E. Such other matters as may be properly submitted before the Committee.
- F. Public Comments.
- G. Adjournment.

Note 1: This meeting is called in accordance with provisions of the "Open Meetings Act", Act No. 267, Public Acts of 1976. :

Note 2: In accordance with the provisions of Rule 3, "The Chairperson of a Committee, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee".

Note 3: In accordance with the provisions of Rule 3, "The Chairperson of a Committee, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee".

